

City Council

Rich Tran, Mayor
Bob Nuñez, Vice Mayor
Karina R. Dominguez, Councilmember
Carmen Montano, Councilmember
Anthony Phan, Councilmember

**Members of Subcommittee**

Karina R. Dominguez, Councilmember
Carmen Montano, Councilmember

City Council Economic Development Subcommittee
Milpitas City Hall, 455 East Calaveras Blvd.
Tuesday, March 24, 2020
4:00 p.m. – 5:30 p.m.

Location – Zoom/Dial-in Conference

Please click the link below to join the webinar:

<https://zoom.us/j/530577842>

- **Webinar ID: 530 577 842**
- **Dial In: 1-669-900-6833**

Those interested to provide comments, when called upon by the Chair, may do so from the webinar (raise hand), or from the phone conference by “unmuting” your phone and asking to speak.

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda: March 24, 2020**
- IV. Public Forum**
Those interested are invited to address the Subcommittee on any subject not on the agenda, via teleconference/webinar. Speakers may state their name and address for the record, and limit remarks to three minutes or less. As an item not listed on the agenda, no response is required of the Subcommittee or staff. However, Subcommittee members may request staff to add the item to a future meeting agenda.
- V. New Business - The Economic Development Council Subcommittee discussion topics listed below focus on COVID-19 responses and recovery actions**
 - 1. Select Chair (5 minutes)**
 - 2. Preliminary Impact of the COVID-19 Pandemic on the City’s Budget Presentation (Finance Director Walter C. Rossmann) (25 minutes)**

Purpose: City Council requested inclusion of available and forecasted General Funds relative to the various City services and community requests under upcoming City Council consideration for funding, defunding, or denial.

- 3. Adopt Subcommittee Mission, Purpose and Scope (15 minutes)**
- 4. Draft Work Plan (40 minutes)**

Purpose: To explore recommendations for the City Council regarding small business loans including those that other cities may have, relief assistance, small business survey, tracking of business assistance requests, and other relevant possibilities.

5. Subcommittee meeting schedule through June 2020 (5 minutes)

VI. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas City Hall, City Manager's Office, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting from Online Services the link to Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, please call the Office of Economic Development at 408-586-3046 or send an e-mail to aandrade@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance.